



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 07, 2008.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) [Ratify VOCA Grant Application - Deena Fausett, Sheriff's Office](#)
- 4) [Reverse 911 system update and 2008 homeland security grant - J. Llewelyn](#)
- 5) [Open sealed bids for hauling up to 1,200 ton of CRS2A and up to 350 tons of CSS1H from NSL to Price - County Road Department](#)
- 6) [Open sealed bids for 2008 pickup truck for County Maintenance & Abatement Department](#)
- 7) [Request for Out of State Travel approval - County Rec Dept](#)
- 8) [Request for Out of State Travel approval - S. Wright](#)
- 9) [Ratify purchase of SITLA property for new CJC Center.](#)
- 10) [Request for Out of State Travel approval - Ellen Serfustini](#)
- 11) [Review and possible approval of Standard Cooperative Agreement for Utah State University Extension Educational Work - 2008, E. Serfustini](#)
- 12) [Review and possible approval of new personal property tax exemptions 2008 - N. Ferderber](#)
- 13) [Consideration of Re-Submission of Application for Exemption of Property Taxes from Community Housing Services Inc.](#)
- 14) [Renewal of Lexis/Nexis Contract - J. Humes, County Attorneys Office](#)
- 15) [Review and possible approval of Amendment #5 to DHS/DSAMH Contract No. 060259 - J. Bodily, 4 Corners](#)
- 16) [Review and possible approval of Amendment #1, MOA & Revenue Amendment, the MHSA contract with State of Utah - J. Bodily, 4 Corners](#)
- 17) [Review and possible approval of Amendment #4 to DHS/DSAMH Contract No. 060071 - J. Bodily, 4 Corners](#)

- 18) [Review and possible approval of Amendment #1 to DHS/DSAMH Contract No. 80651 - J. Bodily, 4 Corners](#)
- 19) [Review and possible approval of County Employee Travel and Meal Reimbursement Policy - R. Barnes, C. Bryner](#)
- 20) [Report on COLA increase for retired law enforcement personnel - R. Barnes, C. Bryner](#)
- 21) [Request for donation from East Carbon City for 2008 Cinco de Mayo Celebration - Mayor LaFontaine](#)
- 22) [Review and possible approval of Resolution to place County Option Transportation Sales Tax on Election Ballot pursuant to Utah Code Ann. § 59-12-1703](#)
- 23) [Review and possible approval of Carbon County Ambulance Indemnity Agreement - C. Bryner](#)
- 24) [Fire Protection Contracts with Towns & Cities in County - C. Bryner, J. Llewelyn](#)
- 25) [Review and possible approval of airport services contract and addendum allowing sublease of hangar.](#)
- 26) [Status of roof leak repairs to Courthouse and Planning & Zoning buildings - B. Krompel](#)
- 27) [Personnel Issue with possible Executive Session](#)
- 28) [Review and approval of County Warrant Edit Report and other Departmental Reports](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

---

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Robert P. Pero, County Clerk/Auditor